

## **PUBLIC MINUTES (03/18/15)**

MEETING CALLED TO ORDER AT 9:04 AM

CHARLES FANARAS, PRESIDENT PRESIDING

MEMBERS PRESENT:

ROBERT STOUT

GARY MERCHANT

JOHN GENOVESE

CHARLES FANARAS

MEMBERS ABSENT:

MIKE BULLEK

HELEN PERVANAS

### **1—MINUTES FROM PUBLIC MEETING 2/18/15:**

TABLED DUE TO LACK OF QUORUM BEING PRESENT.

### **2—COMPLIANCE MONTHLY REPORT, CCI MARGARET CLIFFORD;**

CCI Clifford presented her report. Explained the number of inspections was down slightly in February primarily due to the constraints of the weather. We discussed the responses to the compliance audit and the Board complemented her on the job she did. The Board was meeting with the audit team later that day to go over the entire report.

MOTION TO APPROVE THE REPORT:

MOTION: MERCHANT

SECOND: GENOVESE

VOTE: 4-0

### **3—PDMP MONTHLY REPORT, MICHELLE RICCO-JONAS:**

Michele presented her report and discussed the monthly activities of the program. The program is clearly gaining traction as more licensees are getting enrolled and the utilization of the system increases. She talked about the program nearly ready to begin contacting those who surpass the thresholds established by the advisory committee. She also presented a plan to enroll residents at hospitals into the program. The Board reviewed and asked questions. Michelle asked if the Board was ready to approve her moving forward with this plan.

MOTION TO APPROVE THE RESIDENC PROGRAM ENROLLMENT:

MOTION: STOUT

SECOND: GENOVESE

VOTE: 4-0

MOTION TO ACCEPT PDMP MONTHLY REPORT:

MOTION: MERCHANT

SECOND: GENOVESE

VOTE: 4-0

#### **4---GENOA QoL, CONSUMER MEDICATION COORDINATOR**

Jason Kan, director of operations presented an outline for the job description, role and responsibilities their consumer medication coordinator would be performing if allowed to do so by the Board. He was seeking approval of the outline and was willing to address or change any concerns of the Board. Members asked questions about the handling of medications and thought this position should be performed by a NH Certified Technician. The Board took this under advisement to have a full discussion when the full Board was present.

TAKEN UNDER ADVISEMENT UNTIL THE APRIL MEETING.

#### **5—GENOA QoL, DRUG SAMPLE/ PHARMACEUTICAL ASSISTANCE PROGRAM**

Jason Kan, director of operations presented their policies on how they would handle samples for patients as they are considered agents of the physician where they are housed in the same facility. The Board asked many questions on the legality of pharmacies handling samples. Mr Kan mentioned many states allow this. Board members thought this may set a precedent that could lead to problems. Physicians could designate agents and samples might be found anywhere in pharmacies. This may lead to a lack of proper oversight and stretch the intentions of the law. This is an important enough issue the Board thought it should be discussed when all members of the Board are present.

TABLED FOR APRIL MEETING.

#### **6—GENOA QoL, NASHUA, NH NEW PHARMACY APPLICATION;**

Jason Kan, director of operations was present with pharmacist Alan Pajak, proposed pharmacist in charge for this new Nashua location. The Board asked questions of Mr Pajak and his availability to work 40 hours per week at this location. He stated he would be the PIC “as long as necessary” but would not be there long term. The Board reminded Mr Kan and Mr Pajak that the Board requires the PIC who appears for licensure needs to be present for the final inspection of the facility by compliance. After disclosing he was there honestly just to facilitate the opening the Board discussed the intent of these required appearances by the PIC during the application process and the desire to meet the prospective PIC to reinforce their responsibility in fulfilling that role. Upon further discussion Mr Kan withdrew the application and will reapply at a future date.

NO VOTE NECESSARY.

#### **7—GENOA QoL, LACONIA, NH, REQUEST FOR 60 DAY EXTENSION DUE TO DELAYS;**

MOTION TO GRANT 60 DAY EXTENSION:

MOTION: MERCHANT

SECOND: GENOVESE

VOTE: 4-0

#### **8—NH MED BANK, REQUEST FOR ADDITIONAL 60 DAY EXTENSION DUE TO DELAYS;**

The board discussed the fact that this was the second 60 day request for this applicant. Questioned whether the Board could issue a second extension and if there was anything in our rules that prevented this. The 300 rules were reviewed and there is nothing in the rule that prevents the Board from issuing a second extension.

MOTION TO GRANT AN ADDITIONAL 60 DAY EXTENSION:

MOTION: GENOVESE

SECOND: STOUT

VOTE: 3-1 (OPPOSED FANARAS)

**9—CEAC PROGRAM APPROVAL; PDMP SUMMIT**

MOTION TO APPROVE:

MOTION: MERCHANT

SECOND: GENOVESE

VOTE: 4-0

**10—DISCUSS NHBOP HOSTED DISTRICT 1 MEETING, (SEPT 24-26,2015)**

ITEM TABLED AS COMMISSIONER BULLEK UNABLE TO ATTEND

**11—REVIEW OF NR RENEWAL APPLICATIONS WITH ISSUES**

Commissioner Fanaras asked the Board members if, in the interest of time he was allowed to review these applications with one other Commissioner, Commissioner Merchant to review these applications and then make recommendations to the full Board on whether to approve or deny. The Board agreed this was the best way to handle these applications.

RECOMMENDATIONS WILL BE PRESENTED AT THE BOARD MEETING IN APRIL

**12—SELECTION OF VOTING DELEGATE-NABP NATIONAL MEETING IN MAY**

MOTION TO SELECT COMMISSIONER PERVANAS AS NH VOTING DELEGATE:

MOTION: MERCHANT

SECOND: GENOVESE

VOTE: 4-0

**13—LETTER TO BOARD ON EXPIRED VACCINES**

GIVE TO COMPLIANCE FOR MORE INFORMATION.

MOTION TO ADJOURN THE MEETING;

MOTION: GENOVESE

SECOND: STOUT

VOTE: 4-0

MEETING ENDED 11:55AM

Respectfully,

Robert J. Stout, RPh  
Board Vice President